tem #:	Prepared By: Steve Summerall
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Approved By: Christy L. Kinard

Assistant County Attorney

RESOLUTION TO APPROVE APPOINTMENTS BY CHAIRMAN DEIDRE MALONE OF OFFICERS AND MEMBERS OF THE STANDING COMMITTEES OF THE SHELBY COUNTY BOARD OF COMMISSIONERS FOR 2008-2009. SPONSORED BY **CHAIRMAN DEIDRE MALONE.**

WHEREAS, Pursuant to Rule 7 (a) of the Commissioners Permanent Rules of Order, the members and officers of the Standing Committees are appointed by the Chair of the County Commission with the approval of the County Commission; and

WHEREAS, Chairman Deidre Malone has made the appointments set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the following fourteen Standing Committees of the Commission be composed of the following members of the Commission with the officers thereof as designated hereinafter:

COMMITTEE #1 BUDGET AND FINANCE

J.W. Gibson II, CHAIRMAN Mike Ritz, Vice Chairman

Joyce Avery Henri E. Brooks Wyatt Bunker Mike Carpenter Sidney Chism George Flinn Joe Ford James M. Harvey David Lillard Steve Mulroy

COMMITTEE #2 PUBLIC WORKS

Wyatt Bunker, CHAIRMAN Joe Ford, VICE CHAIRMAN

Joyce Avery Sidney Chism Mike Ritz

HOSPITALS AND HEALTH COMMITTEE #3

Joyce Avery, CHAIRMAN George Flinn, VICE CHAIRMAN

Henri E. Brooks Joe Ford

COMMITTEE #4 LAW ENFORCEMENT, FIRE, CORRECTIONS AND COURTS

Sidney Chism, CHAIRMAN Steve Mulroy, VICE CHAIRMAN

Joyce Avery Mike Carpenter James M. Harvey David Lillard

COMMITTEE #5 LAND USE, PLANNING, TRANSPORTATION AND CODE ENFORCEMENT

Mike Ritz, CHAIRMAN Wyatt Bunker, VICE CHAIRMAN Henri E. Brooks

Sidney Chism Joe Ford James Harvey Steve Mulroy

COMMITTEE #6 EDUCATION

Henri E. Brooks, CHAIRMAN Mike Carpenter, VICE CHAIRMAN

Joyce Avery George Flinn Joe Ford Steve Mulroy

COMMITTEE #7 ECONOMIC DEVELOPMENT AND TOURISM

James M. Harvey, CHAIRMAN George Flinn, VICE CHAIRMAN

Henri E. Brooks Wyatt Bunker Mike Carpenter Sidney Chism Mike Ritz

COMMITTEE #8	COMMUNITY SERVICES Mike Carpenter, CHAIRMAN Joyce Avery, VICE CHAIRMAN Sidney Chism George Flinn Joe Ford	
COMMITTEE #9	CONSERVATION David Lillard, CHAIRMAN Wyatt Bunker, VICE CHAIRMAN Mike Carpenter J.W. Gibson, II James Harvey	
COMMITTEE #10	GENERAL GOVERNMENT Joe Ford, CHAIRMAN Steve Mulroy, VICE CHAIRMAN Mike Carpenter George Flinn James Harvey	
COMMITTEE #11	CORE CITY, NEIGHBORHOODS & HOUSING Steve Mulroy, CHAIRMAN Sidney Chism, VICE CHAIRMAN Henri E. Brooks Joe Ford Mike Ritz	
COMMITTEE #12	LEGISLATIVE Henri E. Brooks, CHAIRMAN David Lillard, VICE CHAIRMAN Sidney Chism George Flinn Steve Mulroy	
COMMITTEE #13	AUDIT James Harvey, CHAIRMAN David Lillard, Vice Chairman Joyce Avery J.W. Gibson II Mike Ritz	
COMMITTEE #14	DELINQUENT TAX PROPERTY George Flinn, CHAIRMAN Joe Ford, VICE CHAIRMAN Wyatt Bunker Sidney Chism James M. Harvey	
		A C Wharton, Jr., County Mayor
		Date:
		ATTEST:
		Clerk of County Commission
ADOPTED:		